



Resolution
Board of Supervisors
County of Columbia
New York

RESOLUTION NO.: 45-2013

DATE: February 13, 2013

BY SUPERVISOR _____
PUBLIC WORKS COMMITTEE
CHAIRMAN: MICHAEL BENSON

AUTHORIZATION FOR THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO EXECUTE AN EXTRA WORK ORDER WITH TECTONIC IN THE AMOUNT OF \$5,530.00 FOR OUT-OF-SCOPE SERVICES RELATIVE TO THE DESIGN OF A NEW TELECOMMUNICATIONS TOWER AT THE PINE HAVEN SKILLED NURSING FACILITY

UPON, recommendation of the Public Works Committee at a meeting held on the 23rd day of January 2013; of the Budget and Salary Review Committee at a meeting held on the 24th of January 2013 and of the Finance Committee at a meeting held on the 5th day of February 2013;

WHEREAS, Tectonic was asked to perform out-of-scope work in support of designing the new communications tower; and

WHEREAS, the scope and fee of said work has been reviewed by the County's Engineering Department and found to be appropriate for the work provided in the amount of \$5,530.00;

NOW, THEREFORE BE IT

RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized to execute an extra work order with Tectonic in the amount of \$5,530.00 for out-of-scope services relative to the design of a new telecommunications tower at the Pine Haven Skilled Nursing Facility; and be it further

RESOLVED, that this extra work order is subject to the approval of the County Attorney's Office; and be it further

RESOLVED, that certified copies of this resolution be forwarded to the Commissioner of Public Works, the Engineering Department, the Accounts Payable Department, the Columbia County Attorney and the Columbia County Treasurer.

Approved:

County Attorney

**Resolution
Committee**

